

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY June 22nd, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Childers, Carol Neubauer, Mike Anderson, Michael Collins, Zach Montagne, Evan Erickson Jr.

Commissioners Absent: Pete Ross

Staff Present: Lauren Burtaux, Harbor Commission Secretary

1. Call to Order: Meeting called to order at 9:00am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes 6/15/23: Motion to approve minutes by M. Anderson, seconded by M. Collins, correction that it was the I95 bridge that collapsed in Pennsylvania, not I94. 6 ayes, all in favor, motion carried.
5. Committees – Updates:
 - a. President: The RAISE Grant awards should be announced by June 28th. M. Anderson asked how the commission would be informed if they have won anything. M. Childers discussed the various ways in which it might happen – possibly a call from the Senator’s office. No news yet.
 - b. Operating Agreement/Purchase Agreement: Closed session to discuss details of both agreements. Motion by M. Anderson to go into closed session, seconded by Z. Montagne, roll call vote, 6 ayes all in favor and in closed session at 9:05am. Motion to come out of closed session by M. Collins, seconded by M. Anderson, 6 ayes, all in favor and out of closed session at 9:29am.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

6. Offers of Assistance – Updates: None.
7. Approval of Bills: No bills.
8. Future Agenda Items: Finalize operations agreement and purchase agreement.
9. Meeting Dates: Tuesday, June 27th, 2023, at 12pm.

10. Adjourn: Motion to adjourn meeting by M. Collins, seconded by E. Erickson, all in favor, meeting adjourned at 9:30am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on Tuesday, June 27th, 2023, L. Burtaux.